

# SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

Dated: 23<sup>rd</sup> December, 2024

To,  
Department of Corporate Affairs  
BSE Limited  
**P.J. Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

**Scrip Code: 541701 / Symbol: SUPERSHAKT**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Dear Sir/Madam,

With reference to the above, we wish to inform you that based on the approval of the shareholders of Supershakti Metaliks Limited (the 'Company') at its Extra-Ordinary General Meeting held today i.e., 23<sup>rd</sup> December, 2024 following Appointment has been regularized:

**1. Regularization of Appointment of Mr. Rajan Kumar Manchanda (DIN: 10768512) as Independent Director:**

Appointment of Mr. Rajan Kumar Manchanda (DIN: 10768512) as Independent Director of the Company with effect from November 13, 2024 up to November 12, 2029 (both days inclusive).

Brief profile of Mr. Rajan Kumar Manchanda is attached.

Mr. Rajan Kumar Manchanda is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Rajan Kumar Manchanda is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

**The EGM meeting commenced at 02:30 P.M. and concluded at 03:00 P.M.**

This is for your information and record.

Thanking you,

Yours faithfully,  
For **SUPERSHAKTI METALIKS LIMITED**

*N. Agarwal*  
**NAVIN AGARWAL**  
**(Company Secretary & Compliance Officer)**  
**Membership Number: A17290**



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CIN - L28910WB2012PLC189128, E-mail : supershaktimetaliks@gmail.com, www.supershaktimetaliks.com

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## Brief Profile of Mr. Rajan Kumar Manchanda (DIN: 10768512)

Rajan Kumar Manchanda, aged 61 years is an Electrical Engineer and distinguished alumnus of NIT Jamshedpur. He has over 35 years of rich experience in DRI & Power plant. Last year superannuated from Tata Steel Long Products, Joda (Erstwhile TATA SPONGE IRON LIMITED) after servicing for continue 27 years. He is having rich experience in Project implementation, Maintenance of the plant, driving culture of TPM, Safety, Ethics, and Automation and on Improvement projects.

He was instrumental in achieving TPM award for TATA Sponge Iron Limited in 2012. He had successfully completed one week certificate course on Management Effectiveness from IIM, Lucknow at their campus.

Presented paper on Initiatives, Improvements & Innovation @ TATA Sponge at 15<sup>th</sup> IRON & Steel summit in Raipur and also in Improvements in Plant operation on eliminating safety hazards at NOCCI, Balasore, Odisha.

For SUPERSHAKTI METALIKS LIMITED

*N. Agarwal*

NAVIN AGARWAL

(Company Secretary & Compliance Officer)

Membership Number: A17290

